

SOUTH HADLEY FIRE DISTRICT NO. 2

20 Woodbridge Street, South Hadley, MA 01075 Tel: (413) 534-5748 Fax: (413) 534-5949

PRUDENTIAL COMMITTEE MEETING NOTICE

(as required by Chapter 39, Section 23, MGL)

Meeting Location: District #2 Station, 20 Woodbridge Street, South Hadley, MA

Meeting Date: January 14, 2016

Meeting Time: 6:00 p.m.

SHDISTRICT2.ORG

Website

Meeting Type: Regular Monthly Meeting

January 11, 2016 1:30 p.m. **Date/Time of Notice posting**

Robert Lak, Clerk

AGENDA 01/14/2016	<u>Action</u>	<u>Informational</u>
Minutes of December 1, 2015	Vote May be Taken	
Sign warrants	Vote May be Taken	
Chief Keefe, Report	Vote May be Taken	
Treasurer Barbara Miller Audit Update		X
Mount Holyoke College Update Memorandum of Understanding Ambulance Receipts	Vote May be Taken	
Discuss Merger of Water and Prudential Boards	Vote May be Taken	
Approve Funding to Chief for Legal Expenses	Vote May be Taken	
Old Business		
Schedule Next Regular Monthly Meeting:	February, 2016 Time: 6:00)